

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 09:10 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xd1c15f990076dd2a78b6dfa6ccf6b59f3cfd822e

Token

Balance

MATIC

0.000000000000000000 MATIC

Coinmap AI

N/A CMAI

! TETHER.RE

N/A ewards

TRUST WALLET MYSTERY
BOX

N/A rn.xyz

USDT

N/A \$USDT > LOOT-USDT.COM šŸŽ•

! ETHNA.cc

N/A ACCESS [ETHNA.CC] TO CLAIM

! steth.cc

N/A Visit steth.cc to swap Reward

APECOIN

N/A APE

DROPARIUM.XYZ VOUCHER

N/A yz

! steth.cc

N/A Visit steth.cc to swap Reward

TRUST WALLET MYSTERY
BOX

N/A .SITE

loyalclaim.io

1 LOYAL

NextEarth

2 NE

Token	Balance
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Reward at 5000usdc.cc	N/A Reward at [5000usdc.cc]
700M SHIB	N/A NFT Airdrop Round
500M SHIB	N/A NFT VOUCHER
\$100,000 BONE	N/A Voucher
Ledger Stax: Giveaway	N/A STAX
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$1000 USDC Airdrop	N/A 1000usdc.net
\$100,000 BabyDoge	N/A Voucher
700M SHIB	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 11:42:31	<u>0xad54bc72b5ff3c5f1e2913550fecf4872d9e1ed3fb507828d7233859bf4a7618</u>	+ 1,347.000000000000 000000 USD0 [www.usual.finance]	
2	2024-07-13 18:15:25	<u>0xb6f10dcf1e8b5917713cb47b14d99aaab45257e8a7496ef4c99f3066b3ad0e8c</u>	+ 10,000.0000000000 000000 \$ CLAIM ON: zk-ethers.com	

#	Date & time	Transaction Id	Amount	
3	2024-05-28 18:38:59	<u>0xa53cf0626c2999d3156704039a67c0ad20e968f0bc87179f35335c99e63fcad4</u>	+ 1 CMAI	✓
4	2024-05-28 15:37:34	<u>0x4d2f074d3b6ea06697446f2a6b6c703adf66105ab1d66aa2740fa6b564712bea</u>	+ 10 ewards	✓
5	2024-05-17 05:43:16	<u>0xe75a7ebfd7af20b9b479b2b9e411076707176fb0ed87c8ed601c9a0589a45929</u>	+ 0.000000001 SDG	✓
6	2024-05-15 15:57:04	<u>0x8af7b016ac19f0445d0f67ccae400e951b1f4c67c30081e28276d9eff63da5d7</u>	+ 1 APE	✓
7	2024-04-27 22:57:20	<u>0xc20a05fe2289e84dcb362e868fb67d2705281bedb8b334be4b321d5ad77857f7</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-04-27 22:50:47	<u>0xeb44209049b8c7440e3ce515c0dddb1d4903642938e0da877147bc6e1b3d4af</u>	+ 5 Visit steth.cc to swap Reward	✓
9	2024-04-24 17:12:42	<u>0x2ac60995580c4915484caa3d8400364345bc6fde3d06cc489036ecc897695f</u>	+ 5 Visit steth.cc to swap Reward	✓
10	2024-04-15 10:34:22	<u>0x9165a8b5dc441871d27401bba6de859263b22823e37b2097f65147ac126306f5</u>	+ 5,000 rewards	✓
11	2024-03-23 04:52:35	<u>0x62bda29fd197187c4aa89d201de275060d29020d1c241ee65e639b977754d9a0</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-14 03:01:44	<u>0x9677385021abbad569c8f85876d5c7bde5aa8b918035c521da6939f70975a9ae</u>	+ 5,000 \$USDT > LOOT-USDT.COM šŸŽ•	✓
13	2024-03-03 20:35:09	<u>0x31603d68142971af17dec4be37f054725773119059d0b894f6dd62933b40d328</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓
14	2024-03-03 01:53:18	<u>0x7c5110cbdadcd182e7fb8d886559f0f8f09cb19947e6097ffefef38f360869fcc</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
15	2024-02-26 19:12:46	<u>0xe11cd97af522cd1c86b6fce5a5ff3db635cd2d067fc98d747032827d0a9ce38f</u>	+ 3,000 rds!	✓
16	2024-02-26 04:31:31	<u>0x861dc02c310f32841f67f5be6b959fc729519c7ed9900a5385b1b209839635f6</u>	+ 5,000 \$USDT ĐjLD•IDæâ-•lootusd t.com	✓
17	2024-02-26 04:24:47	<u>0x8f384c0a8229e1db730e3424f0cb7508f541795ee18611a281b60f85afdfc3af</u>	+ 5,000 S	✓
18	2024-02-24 02:49:53	<u>0xee5ff2599d00aa1c8d6001b049d66001dd13709d172d150167a3f74513f90582</u>	+ 1.0000000000000000 00 yz	✓
19	2024-02-18 20:11:18	<u>0x415a4c7dcaabcd28ea576c6203a29148771f1895a683ecd6dac1b12183d4b81b</u>	+ 1 !	✓
20	2024-01-17 06:03:47	<u>0x678a9a7e2f479aa0e3857ba5c741d5e7ef62f2d74a7582b2650aedc803622ac7</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-17 01:16:19	<u>0xf01ee2d439148ad1cf31bf0b49677967b776af9108a29d939cf7e5f2ed560f0c</u>	+ 3 .SITE	✓
22	2024-01-10 13:15:55	<u>0x91291a24b4a423b6fcdf7333d9047696d0f30a0c2311d0c45851727c51c07aa3</u>	+ 280.0000000000000000000000 TONCrypto.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-09 19:26:30	<u>0x70758297e8cddb09535ab5b4b35015f49d87d8969a092904ed55a0969979909b</u>	+ 1 LOYAL	✓
2	2021-12-13 16:52:27	<u>0x8cc3f1d995cbbd97521a0f16e27934ce606d1df89507e216b5b85909be966518</u>	+ 1 NE	✓
3	2021-12-13 16:52:17	<u>0x4c2bfe87d2cde18079cd8a1436c82e105496a37073c27ead8145366451b9f117</u>	+ 1 NE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 13:45:57	<u>0x65b0687bd8b7bd649242cac741e21cacc65fa628fda2c29b61494afc6dd76579</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
2	2024-07-10 13:45:13	<u>0xad08c5b83533110fc8a7c12ca693b810d7a65c0d7c749bdc8f576298a9b6fe</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-04 19:08:38	<u>0xc0e90cd7ed4af90a5278</u> <u>f7b7fdf7617ff64a610b37</u> <u>0863d91b1a78b9639788ab</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
4	2024-07-04 19:08:32	<u>0x8a5e0b23acc3e512dfb0</u> <u>95d7ea362fa5a4018d5c73</u> <u>2433915457600e1dbfb213</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-06 13:24:54	<u>0x30be8cf075d86b65b521</u> <u>40b66192b4f3810b7ef034</u> <u>7e12127ba74f631156474b</u>	+ 1 g/polygon	✓
6	2024-06-06 13:20:34	<u>0xa9c135c8d61125490b28</u> <u>0a4d92193505fd7ee850a8</u> <u>a3cb932343af5cd3305479</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
7	2024-04-27 22:59:11	<u>0xd4e3968b35abd978af0e</u> <u>45f42d6b9956b11c960c66</u> <u>34472652dceef2a6d0d836</u>	+ 1 Reward at [5eth.us]	✓
8	2024-04-15 19:56:48	<u>0x1cee4a911db33b656de2</u> <u>50b59608e9b612a45e4891</u> <u>0b2610cbffac26e71aba77</u>	+ 1 Reward at [3eth.us]	✓
9	2024-03-29 02:36:28	<u>0x47f6aabb69085ad97ab9</u> <u>9b86eac0fd444c23f2e288</u> <u>4395d45de137237ac45378</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-29 02:34:05	<u>0x6abc93d961ad5da4028d</u> <u>8a67cca683283d30744bf7</u> <u>3042ea94b7b70fa13e0ead</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-27 09:52:16	<u>0xa1e83cd46d9690e05754</u> <u>9252a842f1b6f6aece819f</u> <u>48927df7b7bbd9b1de3b3a</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-26 23:01:20	<u>0xc6da9b71cebafe535ebaa60d4958cd27be9ebf68c32d6a56f3abcf7c9f811f1db</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-22 04:08:13	<u>0x15ad1cfe75086391520d05cfad9487da05818b9c84048acbac7710598bae7b32</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
14	2024-03-05 00:21:33	<u>0xc8f59517415709ab95df7a5400a833ce32a7a4b58436b0f90fa031ff2d30df67</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
15	2024-03-04 10:51:51	<u>0xad16aa11b51d3340c2ae62ae225f09b5e5a8f6798aac9e92d3dd8bacef0a7f43</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
16	2024-02-29 23:06:42	<u>0x5b4485cb17ebaffd3191a7212c86371bcc620aa93a087e172fe4ae5fd578b12c</u>	+ 1 USDT	✓
17	2024-02-29 21:57:21	<u>0x5c3ba2742315f5a4d8538fb7087cc7ff8fec7875a03ccbe78d5c7a63182b2f93</u>	+ 1 fee.org	✓
18	2024-02-29 21:56:37	<u>0x63948448127c1fb0bcdac79e76d2a70cf85e553c4375f94506b7e2ad24d8c8b</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
19	2024-02-18 21:34:08	<u>0x6be2e9da254b7d52abe4b8006c62d942568b20ad904f62631602e9c939a5cadc</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
20	2024-02-18 18:52:17	<u>0x494ba8ef344b3a143993e7d94069ff750fdb5f3c2d6f649a25fe2266189de518</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-12 22:54:10	<u>0x209154981a8501360436 f52013e4b1036f502ada76 c29f80c0a940db8bfc8270</u>	+ 1 EigenLayer airdrop	✓
22	2024-02-10 20:15:07	<u>0x1c00f5f5d852035562ba 7e8dc12582cb7896e3d6f0 d6f0b4cfaaaa56df9c673a</u>	+ 1 Reward at [2000usdc i%[enet]	✓
23	2024-02-10 20:15:07	<u>0x5f40ac9774cf58050030 2e479ed5d936305744488e 26f5c845a352e2e7c39c77</u>	+ 1 Airdrop at [5eth i%[enet]	✓
24	2024-01-24 23:51:04	<u>0x4c0f2ac796b5cf9b19ab aa2000f90320b10dabe6aa 493426cd4189fd01121c5a</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2024-01-20 03:04:01	<u>0x502b34133fa131b2c752 de59020c3c0b08f26469f1 7a45494fd30fa679d19e3d</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2024-01-18 23:41:15	<u>0xab677edea00d4ac8ca89 47cff4628b686b86cfdac5 9ee6d9d9d05b1f648c3d4d</u>	+ 1 +scamWarning(@eth_ amL_bot)	✓
27	2024-01-09 23:52:55	<u>0x625c65c422f5210eb392 ca28eab4a249b8d569f8ea 648ec6a09059fa3f412900</u>	+ 1 5000usdt.org	✓
28	2024-01-09 22:53:35	<u>0xbc4f8979595021ba09b9 80cae27a003a0a3d6004ee 2fa1449d841159d69d5269</u>	+ 1 3000usdc.com	✓
29	2024-01-08 01:22:45	<u>0xc3182e87f08e586694a0 d9d1b414424884960b4caf 70e8e873ae0c433c56d672</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-22 20:56:58	<u>0xd130a0d1a926571c0657e745ff8a451a83b607bd2f2b5b4a62776c25ad66697d</u>	+ 1 1000usdc.net	✓
31	2023-12-22 20:55:58	<u>0xa5c15c8915c98a1673668ecd07dd58229f721902e72886aac6093107837efa4d</u>	+ 1 2000usdt.icu	✓
32	2023-12-21 00:08:28	<u>0xd03903903c51c0a8744afa7c2b76b1724cf3936952f1e3d5925b9c3225cd3371</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-18 19:37:58	<u>0xfaa8756dd39e6686c5587789f8fe4c6bcdf6950acc</u> <u>efb40a7a21e770f14dfe40</u>	+ 1 0x0ai New Year Gift	✓
34	2023-12-18 16:06:06	<u>0xb949acfd9b22236aff31a60cf65201007596eeb25c184e830610c8aa84b1760</u>	+ 1 NEW YEAR GIFT	✓
35	2023-12-15 23:48:41	<u>0x56e736186902854a35f28e96b7ee579c2fa004155b2f955dc01089a2642e0c9f</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-12-14 01:42:43	<u>0x8d147d73ab0819bf0a3a6c005d86b477acb1133219f9da69552eb7218d35723d</u>	+ 1 org	✓
37	2023-12-11 10:08:46	<u>0xe84ddf65c978ba18c9f951654f44b9236630d665c3fd4671c20da5d6803eb8ff</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2023-12-09 05:30:31	<u>0xf7fce8035e8711c5c6ad1b98398705a7f8de118aa4e53ee55042ed3ba7ec4437</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-09 03:40:48	<u>0x332c626aedb6b978dfb27d960a204fb8529ce79e6c30b4b2e907e46fe4ae6737</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-07 01:12:45	<u>0x8e7221d94da17804323f6ed9b99a9bc41322325f1ed495031bcf0832729e011f</u>	+ 1 1000usdc.net	✓
41	2023-12-07 01:11:23	<u>0x1bf85d575c037055c6d6f5dd5aff56dbf51a69996d783246a8d290ccaf766bda</u>	+ 1 2000usdt.link	✓
42	2023-12-05 21:12:07	<u>0x38f50c3138144718486a8437da1e49c7d7e0403e949dcb798a12c7f8aaef560f</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-04 19:22:43	<u>0x187ecd6163a728b40a80acef7c051e7c0c411800eec24f0ca1cd668dba510905</u>	+ 1 Reward at BoneWin.com	✓
44	2023-12-03 19:06:40	<u>0x5cad95ff3370097434bc12b0330fbabdd418556b3b496cea7f2caf77607b9e5</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-03 17:44:08	<u>0x44f47e567fff443380681b375834268fddd09975d935863a0c6b7ee6b9114813</u>	+ 1 Reward at BoneWin.com	✓
46	2023-12-03 12:14:21	<u>0xa8b7388f39ae29ac91c7b0a145314ddf3a4b536c94464cf8a4150b22f215f9f4</u>	+ 1 Reward at BoneWin.com	✓
47	2023-12-02 08:51:19	<u>0x35617090d1e29e77c9eb89afffca12f2b0443685c3c7de8aafaca3d31997177c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-29 12:49:23	<u>0x430a032256e9a17d952e</u> <u>f444332f452458aa60f306</u> <u>bb03abebfa879f00eef95a</u>	+ 1 com	✓
49	2023-11-22 23:03:46	<u>0xf250c3d75b41399f6af0</u> <u>2669c0009edc782e5b2509</u> <u>c130ea279219972b69e2fc</u>	+ 1 cc	✓
50	2023-11-22 23:03:36	<u>0xa975c616c6753aeb6a04</u> <u>2f85332bc260426744adce</u> <u>a0d54caf99b467d9223bf3</u>	+ 1 yz	✓
51	2023-11-22 23:03:12	<u>0xb539ed420f8938d61bbe</u> <u>9b8792a88d98673674e9de</u> <u>f33407e2536acdd6748662</u>	+ 1 net	✓
52	2023-11-22 03:33:20	<u>0x84bfc5e2f07e7b414e26</u> <u>2afcba4e17a38d95283825</u> <u>22b49338b6e8239cd3e21d</u>	+ 1 Official Authorize credential	✓
53	2023-11-19 18:05:56	<u>0x3655448ffc3d8342aca1</u> <u>1542502dc8d600bbd9e66c</u> <u>efbcd42a7473e7cb5221d8</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-18 13:14:34	<u>0x985a270870006630980f</u> <u>4ae0f0a8cd242bd5304810</u> <u>39b563f94338d3576eb673</u>	+ 1 Visit link to claim USDT	✓
55	2023-11-13 16:31:47	<u>0x4a7b6bc0715154b6c5f1</u> <u>a202a3b3af8ada064cf9ea</u> <u>d61a89aff663cb7717e915</u>	+ 1 t.xyz	✓
56	2023-11-06 02:27:25	<u>0x8d62468c377b68aa0279</u> <u>f2e595d7bdb1c1395e3575</u> <u>9bcc52db1f818817b89e11</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-04 03:56:19	<u>0xa15f258f8d944883c483</u> <u>ff564dec9f8de7c1a32ccf</u> <u>08d34be34befc76fae9090</u>	+ 1 NFT Airdrop Voucher	✓
58	2023-11-03 18:18:36	<u>0x6eaf79681f654ce58591</u> <u>382b447005fedd849871ae</u> <u>7652ec826de306d34bf396</u>	+ 1 NFT Airdrop Voucher	✓
59	2023-10-30 23:48:57	<u>0x497f2fa70cf76944f885</u> <u>fc6c470757483bfee6120e</u> <u>fd3c1433fc7141eb9cb7aa</u>	+ 1 2000usdt.xyz	✓
60	2023-10-30 05:32:10	<u>0x76f83540b320ea5b2212</u> <u>7f98efdc1a54839a0974cc</u> <u>c25e34a2111246b36fd2c8</u>	+ 1 NFT Airdrop Voucher	✓
61	2023-10-30 00:05:31	<u>0xf53e7cf87e6de9634433</u> <u>5395a2d544430497b312a9</u> <u>c5fa046f22454f593de46c</u>	+ 1 NFT Airdrop Voucher	✓
62	2023-10-29 23:42:09	<u>0xbb6f64132656426857b2</u> <u>b3d6fcdb6208f018851c85</u> <u>1433b7f9166c8833595b64</u>	+ 1 NFT Airdrop Voucher	✓
63	2023-10-29 22:55:22	<u>0x77086d1d44bd5a91f738</u> <u>8e6783c9febcbace53b39f8</u> <u>b9b5b6b6d23406456996d1</u>	+ 1 NFT Airdrop Voucher	✓
64	2023-10-29 01:32:00	<u>0xfd0e65a0bb19831213a9</u> <u>fb6e2fec5439087ab69765</u> <u>f836f23a56563274ff789d</u>	+ 1 NFT Airdrop Voucher	✓
65	2023-10-27 09:19:23	<u>0x721c1d8157701018b884</u> <u>bec950ca46c43e3b2b3bb3</u> <u>43b2b3832bc1ebb857bb68</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-27 00:38:53	<u>0x4dcdea960ad8761b464d2674f4b9d489151a2ed376c375133c5cb7b5d22c0324</u>	+ 1 AVAX	✓
67	2023-10-26 22:43:12	<u>0x32f2db4e3e2048b9962f6b0a8dc8753dfd3a2abf7e195134d521834b451e6c22</u>	+ 1 Visit babydogevc.com site	✓
68	2023-10-24 10:52:30	<u>0x76b5eca584264c1c6397901e3b1e60acdfde50113484e7c6c9ac95fb48d7442b</u>	+ 1 NFT Airdrop Round	✓
69	2023-10-22 21:45:17	<u>0x941f03ccb118fae8294bed5466dca77014e5e98c96b24611b02bf7cd5607bc0a</u>	+ 1 NFT Airdrop Round	✓
70	2023-10-17 15:46:46	<u>0x6cb5b1e8c2e748d0187fa5d2babf27b7c0f011bbfc54aab3d832efd4c1003136</u>	+ 1 NFT Airdrop Round	✓
71	2023-10-11 05:19:28	<u>0xf47acae191fb7981590f4cf365d16493daed8a3fbecd70a130b70529fa4c3e10</u>	+ 1 NFT	✓
72	2023-10-10 12:36:01	<u>0x184fd9960985d76bb46ec8742244b2ab6874107d2c3ccd18afd0cc8b50a598f0</u>	+ 1 Voucher	✓
73	2023-10-09 10:17:21	<u>0x6676c20d1b2673afd6738d21db7888be195b80bb6d63e83428e570fe9e1e6983</u>	+ 1 NFT	✓
74	2023-10-07 13:43:02	<u>0xd48df4dc675b66607b073fe69556c0841dba6042291286d8d35275d3cdb43c70</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-06 05:25:47	<u>0x8f14f1d3613b7e6bd115eadf38def0de3d91c39cdba13551cef5075c72f7df97</u>	+ 1 Shiba Inu	✓
76	2023-10-06 01:55:26	<u>0x6b40bfbafb56e0ec384aa0567e00c66b64e2e8b08699a6d43d8aa5023be63758</u>	+ 1 NFT AIRDROP	✓
77	2023-10-04 13:45:47	<u>0x427ddb8d2b7f5227dd4fdd248d7cd352477db24e2b99736b69e2ff558624d759</u>	+ 1 Shiba Inu	✓
78	2023-10-03 15:50:54	<u>0xdf52bd3b1dd376965c25459c33be9f8c358bf5e12f7c4d694ae29cfd7c543b96</u>	+ 1 Voucher	✓
79	2023-10-03 02:59:29	<u>0xeb13b295c9bc53448bce6cc9e598557619bd7ed560211a6030895227add53bcb</u>	+ 1 USDC VOUCHER	✓
80	2023-10-02 19:24:43	<u>0x9fc017a6e0545d9a3b4e9ab7da10a78419f307ba7bdb848db5a6aa0998fefc6a</u>	+ 1 Shiba Inu	✓
81	2023-10-02 10:25:47	<u>0x972db1434f29b74bd73c24247f96a6d3269b8f2d072baa8e7ac3b33590f7a4c4</u>	+ 1 ards.org	✓
82	2023-10-01 16:34:04	<u>0x90f97d27fea3248dad9125a6b842701d638dd03eb27321574d3407a930995aba</u>	+ 1 Shiba Inu	✓
83	2023-09-29 22:42:20	<u>0xaa9c295417944def43f5b95f5b1825cbb6a0b7e733cca6414c1be8d75a679e05</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-28 12:06:17	<u>0xa2c9d2206b6efea89f2a</u> <u>464118e8cc5c71730eb217</u> <u>7c7e9f79d673c011641cf1</u>	+ 1 Shiba Inu	✓
85	2023-09-27 13:09:35	<u>0x1e1a83f19040dc7c471a</u> <u>84cf7083ddb775d7296d32</u> <u>03af0b7432b497177f2331</u>	+ 1 Shiba Inu	✓
86	2023-09-25 11:17:10	<u>0xbcfc1221685bfa507c2a6</u> <u>2970a669aabd071b020c62</u> <u>2ff76dafce569f40a3cd36</u>	+ 1 Shiba Inu	✓
87	2023-09-23 20:09:22	<u>0xc5dcfe0435bf9eb6cece</u> <u>7740ae36ff38dd5eab1dc2</u> <u>fe87a71639dc34f0f02f42</u>	+ 1 Voucher	✓
88	2023-09-20 18:09:15	<u>0xc09a9b4010dd023478b0</u> <u>98f03937a6bd70455bd61a</u> <u>306fab8fc0b40dae1bba20</u>	+ 1 Voucher	✓
89	2023-09-20 18:04:09	<u>0xfef984d9a2ebf762b5a3</u> <u>b23b8519789c9df21d0efd</u> <u>d2bde26ca378b49a93fd4d</u>	+ 1 Voucher	✓
90	2023-09-20 02:51:27	<u>0x52161e8ba06e5ae1b624</u> <u>cb2c3840b6a881a33fba76</u> <u>c3aa91addcdc65dac219f6</u>	+ 1 Voucher	✓
91	2023-09-19 05:44:57	<u>0x2cef988db9478a96421c</u> <u>0fca2e824c9b957688c79e</u> <u>9a10617d8ffc8549827105</u>	+ 1 Voucher	✓
92	2023-09-18 17:05:05	<u>0x7755177f8fc1a904089a</u> <u>0855dfe0d403e12d1fbdb9</u> <u>1fa4abb066460e05d231a2</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
93	2023-09-16 21:55:16	<u>0x0a4e10547785250811717a4844bbc97f9c60fa13b4f4ac4e200c2fa35f54919a</u>	+ 1 Voucher	✓
94	2023-09-15 20:39:46	<u>0xef1a12124b3028c778f72c47281ad6974ef42a5800081f7a1f0a1d34dc791807</u>	+ 1 Voucher	✓
95	2023-09-15 15:22:43	<u>0x9d8755ddd9098d5431491dbbb1979187653ec43bae8fb7082034e0a2c9d9bb1c</u>	+ 1 Voucher	✓
96	2023-09-15 13:40:39	<u>0xc7c3b2a0f3bde55e34729a53c7988c08b98f92c587f90d0db8f9e382615066af</u>	+ 1 NFT VOUCHER	✓
97	2023-09-14 23:36:18	<u>0xbf6fb0816ccc5a5e795e9ca75c51dc9e38fe659ef625e6d490c9eb61808bf610</u>	+ 1 NFT Giveaway by Binance	✓
98	2023-09-14 22:48:00	<u>0x40123cf104cda1e09ab7e72bacca468fcf33a7250b6753e0696fc6fbb96a22c6</u>	+ 1 Uniswap giveaway	✓
99	2023-09-14 22:47:28	<u>0xb47adccff3883c4ea30c3067388ff2fcadae51fe470db5b62b98a9d0cf1a0726</u>	+ 1 Base Chain Raffle	✓
100	2023-09-14 22:47:10	<u>0x2f52d6f7911fb6a3c6c8454070579886d11e580a6cd87a5ab3129c4ce41ec836</u>	+ 1 Circle Weekly Giveways	✓
101	2023-09-14 22:46:44	<u>0x38dc3874d490d7ae1403ceffb687e1c7a52f83fc21e1b00089d71f1676b83f47</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
102	2023-09-14 22:39:16	<u>0xe7447480e89e28510caa57007f06f01e2fefc680b5228a719fd754cfeadb53d</u>	+ 1 LIDO Drop	✓
103	2023-09-14 22:39:10	<u>0xccfa648c4536d8c627460efd4917da4673cebccb29100fb40d9b4bc9317b5fe3</u>	+ 1 NFT VOUCHER	✓
104	2023-09-13 23:32:23	<u>0x5d7f00c97617c5fadbaae0c4992d938bf9bfef4c8aabc9bb74e50ef2fe4891ff</u>	+ 1 Voucher	✓
105	2023-09-13 13:59:36	<u>0x0ec3cf57f6717e5fc31775b881fd4000e3a8eae73d615b3e6d589356fe1c9417</u>	+ 1 Vouchers	✓
106	2023-09-13 13:56:42	<u>0xd9906c5c8df4b725e99bb31dc425c71347529c4b2ef5e481cff6c810ff9ed261</u>	+ 1 usdt-claim.xyz	✓
107	2023-09-12 22:21:14	<u>0x2db082955fae7fea8440d9b7726e1e59eff9edb8f2d5b765a9e9ca30239665f3</u>	+ 1 NFT #515/1000	✓
108	2023-09-12 04:41:19	<u>0x37eed6b042bf066e5ba572c692c134c9280f12762b43780c23c67fd3c1405a02</u>	+ 1 NFT Airdrop Round	✓
109	2023-09-11 18:33:15	<u>0x2db9a1a2a836728c20e609b42e7d7397679e1cdc89bf484e0792c88614dc48f5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
110	2023-09-11 04:49:46	<u>0xc0eeb1761296ec920ed52f23e323c6b0b17894d30f03d59510a2a286259920b3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
111	2023-09-10 00:49:38	<u>0xf60b787876655e66a22b21448ca7eb9c9f178ad27b5bc0643ccc7e4ce2888fc4</u>	+ 1 NFT AIRDROP	✓
112	2023-09-09 23:31:13	<u>0x5f79e49b526ad95e28c1b5ccccfc80c33828468a5d408d5c397fcc6a66c731da</u>	+ 1 NFT Voucher	✓
113	2023-09-09 20:37:12	<u>0x29a3889ce5d4bb347191db8b56b18da9596ecb90d27706115b4d07f4fccee6d4</u>	+ 1 NFT Voucher	✓
114	2023-09-09 04:03:25	<u>0xaf00bc2ff14c142ae578ef88b1ae954f222bdc24494c5b7c7972c2a3edb49bfe</u>	+ 1 2000 1INCH	✓
115	2023-09-09 02:57:20	<u>0x4f4df874dbc1a0d73288b68628ffbd036cf120398a8eac46d0a10daf87fc978c</u>	+ 1 Voucher	✓
116	2023-09-08 22:01:16	<u>0xbcca3405e1edd8ad15515afb13ef4a98d787512913fdc68a7fa23e4cb5531115</u>	+ 1 NFT Voucher	✓
117	2023-09-08 17:14:27	<u>0xa58be067cd5b8e9d9bb84cecc231223db58b9b7520aa96b589007520c009f911</u>	+ 1 NFT Airdrop Round	✓
118	2023-09-07 22:56:30	<u>0xe067b4880a7b289e11c742c2a2b5c54d8ef516894cbbfeabcdef9defbdb0c977</u>	+ 1 NFT Airdrop Round	✓
119	2023-09-07 09:54:59	<u>0xf2dee0b5ed9f28cab0e299b71d6ef756e571b3c632052af74b10bcf4801d4c2d</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
120	2023-09-07 01:58:05	<u>0x9d02b969af16728773c6a9e3334d9c1006d3ef0c3498bc616492aac176931d2e</u>	+ 1 NFT Airdrop	✓
121	2023-09-06 01:02:46	<u>0xfd63491f99237dbc8e882999b2c2545ffbcbe8291b9aa43b8803c42add0173a4</u>	+ 1 NFT Airdrop Round	✓
122	2023-09-05 22:43:42	<u>0x8a620b0e9f79b92af1f2564e8aa6297dfd6ea421b7635c77401b65fcbcc2920f</u>	+ 1 NFT Voucher	✓
123	2023-09-05 04:10:01	<u>0xca8ab686d979dd5a8c555575a06c8e8d062e27d2496610d9ca4ee83540d9b480</u>	+ 1 NFT Voucher	✓
124	2023-09-03 12:26:58	<u>0xf50ef02cbd3358d4500762e51f85495a915ad2248687aed545f3f17186bfa071</u>	+ 1 NFT Airdrop	✓
125	2023-09-02 22:55:11	<u>0x46539379b6bbfaf00a01ef2db29e21d33d5fb0eb4a824f2aa05252b938695582</u>	+ 1 Voucher	✓
126	2023-09-02 17:57:00	<u>0x3cd8e4a77876b06e777af20b75872c535f1fd23a92c3407e6efe6f3dd6e2b5e3</u>	+ 1 NFT Voucher	✓
127	2023-09-02 07:24:26	<u>0x292a60b9733ca289db688d07bca92f19280a345428d016345a74e162a0cd8e30</u>	+ 1 Voucher	✓
128	2023-09-02 03:58:14	<u>0x471bf3a802a4a23ff018dc4fe869d179446e56390129f0f1545b7e582ad65c17</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
129	2023-09-02 00:20:08	<u>0xbd0b0e00871f6b4f32c2ff364631bda98fbb463db5212a329763ef54fbf0e07d</u>	+ 1 Voucher	✓
130	2023-09-01 15:07:25	<u>0xcf1ad48b3b26d51531ce8939f78f1735c2a52bcbe87a655e214e92f18859b3b5</u>	+ 1 NFT Airdrop Round	✓
131	2023-09-01 11:58:02	<u>0x7c62bc5ccfd781ebea3a6718806ec7d6b0b9df9a134ed1e9d0c0756a6e13ac63</u>	+ 1 Voucher	✓
132	2023-09-01 00:48:17	<u>0x50e8ae1191de67e269e3c500047fc18733da6a0b806e6887b0ef674b48b56cf3</u>	+ 1 Voucher	✓
133	2023-08-31 19:12:35	<u>0xe63b544e2d99972f914ea41c65bfc8a09e06b0d7d5d4965c5930b5e61cc73b51</u>	+ 1 NFT Airdrop Round	✓
134	2023-08-31 10:04:20	<u>0x8401fe8905d41285666d421cacbddd84de3a527d3ffe41477f6456f5f01adaf2</u>	+ 1 Voucher	✓
135	2023-08-30 04:49:52	<u>0xd534c322fa4d38202559f11345be62d6a24af65d2501f91d7cb7d150c3436109</u>	+ 1 Voucher	✓
136	2023-08-30 02:13:30	<u>0xdda575b6397c7095f9509dc675a822b6d12424338ef705cc3510d54fe39174b1</u>	+ 1 NFT Airdrop Round	✓
137	2023-08-28 20:52:42	<u>0xf0c8eb09ec66b55a52507173cee1368c7b5a16fe12b2041e64f5df7975e2755a</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
138	2023-08-28 00:16:47	<u>0x649931f8d97a0fc92afc9a65aa2152208459082c7fc7b258ce8e043041183479</u>	+ 1 Voucher	✓
139	2023-08-27 23:59:13	<u>0x4966d1e8f3fe5483dd4f2faaee6daab1241a7976d3ddd805d34007ed5c0c53bc</u>	+ 1 claim.circleweekly.org	✓
140	2023-08-26 16:13:44	<u>0x2429996ded36967a8b0f4eb1dbdd465032fcd0f66287b664557b20718564cc9b</u>	+ 1 NFTVoucher	✓
141	2023-08-25 11:01:46	<u>0x508f69164648c51321878a309ec7bd389464c7f195d90ccbaccb3e57e73f5db</u>	+ 1 Voucher	✓
142	2023-08-24 05:51:01	<u>0xe9425fd96f98b935db490f4aa3fa3b8206d769cd0df8584834b2c6a02e5892aa</u>	+ 1 Voucher	✓
143	2023-08-24 01:31:56	<u>0xcac2744bfff68a2425e7fb4f7c52f9d310e4c24f725ebdfa73958345ef060eaf4</u>	+ 1 Voucher	✓
144	2023-08-22 04:22:40	<u>0x96f3a9ba33e130a96cde5cbdaa1bb9db44abe1b7ee7e90993a1f7848ad1d67bb</u>	+ 1 coin-reward.xyz	✓
145	2023-08-21 19:32:16	<u>0xfdb7a6944193b0eb88e0e05a947af5a83adeb2748f bdf1a2e404d60850eac3ed</u>	+ 1 NFTVoucher	✓
146	2023-08-21 16:40:47	<u>0xfd31c7ad6027fd9212c1e050debf1ed401d6e4477ba7ee6716a5cba888489c16</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
147	2023-08-21 15:40:49	<u>0x7fedbf178c39fa9daf913b52d91eb727e9a1d7fdca12a0c95bf615d99312c0b3</u>	+ 1 coin-rewards.xyz	✓
148	2023-08-16 01:33:05	<u>0xe63252de41024c5866822c38087ff3649c56e0f756c116bb8bf11354a058e3dc</u>	+ 1 drops-reward.xyz	✓
149	2023-08-15 05:17:11	<u>0x376c0a2c36cd26cc5a33f1a529119e491f9954f29b984ef27c0b42739f5ab7b7</u>	+ 1 Voucher	✓
150	2023-08-14 16:28:55	<u>0x2c840e55902d34f5ff91c26db4dae3a37ebfbc9a245d5b7fa04a8331069263c0</u>	+ 1 Voucher	✓
151	2023-08-14 06:49:06	<u>0x2c62c56b92e92ca11b3d48a67b00dbe347dbbbc3a76ed8317743b76a94b25be4</u>	+ 1 Voucher	✓
152	2023-08-12 22:44:15	<u>0x779902a3c2df2c649cb1c53d051279447e1826ea77fd110de88981ee17a53803</u>	+ 1 \$1000 of SHIB	✓
153	2023-08-11 16:50:59	<u>0xf05fd0e3ce2982c3cdca0a394db0b54b426512a80b108fc6ae8193f3eace306c</u>	+ 1 Lido DAO	✓
154	2023-08-10 22:48:17	<u>0x4f5fab8652808171fbde55ace381923a535bd8eec74e41e7a4aebbd22fea63ea</u>	+ 1 \$1000	✓
155	2023-08-10 16:24:01	<u>0xd151b954e99d88761220a42a33672019297b8709c217dee998243714692ee4fa</u>	+ 1 rewards-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
156	2023-08-06 15:32:50	<u>0x0c5f930690b2464b5f10833c34c58f2f9048630a731b335e5bb6dac880e0bb7d</u>	+ 1 STAX	✓
157	2023-08-03 05:37:43	<u>0x5a72fcdaac2ab0b78c310ad7b3b57817ddd4f6dc2195d4e4b52ebc76f6f1a10e</u>	+ 1 Voucher	✓
158	2023-07-31 15:44:47	<u>0x28dce409e2f85febb1f58f9da390eab9448bc574619e1093b8c6ab7591d48b0f</u>	+ 1 STAX	✓
159	2023-07-22 01:23:18	<u>0xa5fe36bb85122b5981d4e285952b87779fab71562e75125870636e9df6c4896c</u>	+ 1 \$2000 USDT	✓

* USD values displayed at the time of transaction

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